



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



NOVEMBER 3, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 800 Seacoast Drive, Imperial Beach, CA 91932, APN 625-262-01-00

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Imperial Coast LTD Partnership

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

1.1* PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)

*No Staff Report.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1 - 2.3) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 71919 through 72004 with the subtotal amount of \$669,229.73 and Payroll Checks 43241 through 43283 for the pay period ending 10/07/10 with the subtotal amount of \$151,110.20, for a total amount of \$820,339.93.

2.2 RESOLUTION NO. 2010-6958 – AMENDING ARTICLE XIII OF THE CITY OF IMPERIAL BEACH PERSONNEL RULES. (0500-95)

City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION NO. 2010-6963 – RATIFYING THE “TIDELAND USE AND OCCUPANCY PERMIT” FOR THE INSTALLATION OF THE EL CAMINO REAL BELL MARKER AT DUNES PARK. (0150-70 & 0160-40)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2010-1108 – AMENDING TITLE 12 – “STREETS, SIDEWALKS, AND PUBLIC PLACES” TO ADD CHAPTER 12.76 – “NEWS RACKS AFFECTING PUBLIC SAFETY” TO THE IMPERIAL BEACH MUNICIPAL CODE. (0720-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor to call for the reading of the title of Ordinance No. 2010-1108, “An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING TITLE 12 – “STREETS, SIDEWALKS, AND PUBLIC PLACES” TO ADD CHAPTER 12.76 – “NEWS RACKS AFFECTING PUBLIC SAFETY” TO THE IMPERIAL BEACH MUNICIPAL CODE”;
3. City Clerk to read title of the Ordinance No. 2010-1108; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2010-1108 by title only.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2010-6962 – APPROVING THE FISCAL YEAR 2009/2010 IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT REPORT AND LEVYING THE FISCAL YEAR 2010/2011 ANNUAL ASSESSMENT FOR THE DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989. (0465-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment;
3. Close the public hearing; and
4. Adopt resolution.

REPORTS (6.1 - 6.2)

- 6.1 RESOLUTION NO. 2010-6960 – AUTHORIZING CHANGE ORDER NO. 1 TO SEALING & PREPARING WET WELLS & MANHOLES W05-401 CONTRACT WITH NEWEST CONSTRUCTION COMPANY AND AUTHORIZING A BUDGET AMENDMENT OF \$20,000 TO THE SEALING & REPAIRING WET WELLS & MANHOLES W05-401 CIP PROJECT. (0830-35)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

- 6.2 RESOLUTION NO. 2010-6959 – DESIGNATING STATE PROPOSITION 1B LOCAL STREETS AND ROADS (LSR) 2008/2009 (TRANSPORTATION BOND) FUNDS TO PARTIALLY FINANCE STREET IMPROVEMENTS RDA PHASE 3-B CIP PROJECT (S04-108). (0720-25)**

City Manager's Recommendation:

1. Receive report.
2. Consider the allocation of the Prop 1B 2008/2009 funds in the amount of \$411,931 towards the Street Improvement RDA Phase 3-B CIP S04-108 project.
3. Adopt resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk